



# ASX Release

31 October 2024

## 360 Capital Group (ASX:TGP)

### 2024 Annual General and General Meetings Voting Results

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The Board of 360 Capital Group is pleased to advise that all six resolutions put to today's Annual General and General Meetings were passed by Securityholders by the requisite majority.

In accordance with Listing Rule 3.13.2, the outcome of the voting follows.

Authorised for release by Glenn Butterworth, Company Secretary.

For further information in relation please contact:

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#### About 360 Capital Group (ASX: TGP)

360 Capital Group is an ASX-listed, investment and funds management group, focused on strategic and active investment management of real estate assets. Led by a highly experienced team, the Group operates in Australian investing across real estate equity and credit opportunities. We partner with our stakeholders to identify, invest and realise on opportunities.

**360 Capital Group  
Annual General Meeting  
Thursday, 31 October 2024  
Results of Meeting**

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result	If s250U applies
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried	
1. Approval of 2024 Remuneration Report	Ordinary	19,379,404 81.11%	433,058 1.81%	4,081,628 17.08%	90,000	23,461,032 98.18%	435,408 1.82%	90,000 4	Carried	No
						97 80.83%	19 15.83%	4 3.33%		
2. Approval of Re-election of Mr Anthony (Tony) Gregory McGrath	Ordinary	132,605,720 96.91%	143,388 0.10%	4,081,628 2.98%	126,354	136,689,698 99.90%	143,388 0.10%	126,354 6	Carried	No
						116 90.63%	6 4.69%	6 4.69%		
3. Approval of Re-election of Mr Tony Robert Pitt	Ordinary	131,430,530 96.00%	1,391,578 1.02%	4,081,628 2.98%	53,354	135,514,508 98.98%	1,391,578 1.02%	53,354 4	Carried	No
						117 92.13%	6 4.72%	4 3.15%		
4. Approval of Mr Tony Robert Pitt's Equity Rights	Ordinary	33,209,795 85.19%	1,695,310 4.35%	4,079,848 10.47%	97,972,137	37,289,643 95.65%	1,697,660 4.35%	97,972,137 8	Carried	No
						94 74.60%	24 19.05%	8 6.35%		
5. Approval of On-Market Buy-Back of Securities	Ordinary	132,785,441 96.95%	88,771 0.06%	4,081,628 2.98%	1,250	136,869,419 99.94%	88,771 0.06%	1,250 1	Carried	No
						123 96.09%	4 3.13%	1 0.78%		
6. Approval of Off-Market Buy-Back of Securities	Ordinary	132,553,496 96.79%	320,716 0.23%	4,081,628 2.98%	1,250	136,637,474 99.77%	320,716 0.23%	1,250 1	Carried	No
						116 90.63%	11 8.59%	1 0.78%		

\* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.

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